

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 18

Special Meeting

June 20, 2005

Town Board Minutes

June 20, 2005

Meeting No. 18

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 20th day of June, 2005, at 6:30 PM and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MICHAEL MYSZKA, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ABSENT: STEVEN SOCHA, PLANNING BOARD MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
GEORGE PEASE, ASSISTANT BUILDING INSPECTOR
ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF THE
MECHANIC STREET PARK RENOVATIONS
SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Mechanic Street Park renovations site plan with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

**THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD MEMBER MYSZKA
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:**

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
MECHANIC STREET PARK RENOVATIONS
SITE PLAN**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an **unlisted action**, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 2.7 acres.

The location of the premises being reviewed is situate on Mechanic Street between Cotton Street and Caswell Street, in the County of Erie, Village of Lancaster, New York

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.4.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s

Robert H. Giza, Supervisor
Town of Lancaster

SEAL

June 20, 2005

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a voice vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONT'OUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSZKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

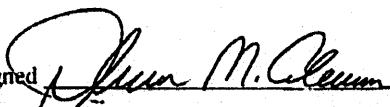
June 20, 2005

ADJOURNMENT:

ON MOTION OF PLANNING BOARD CHAIRMAN KEYSA AND
SECONDED BY COUNCIL MEMBER RUFFINO FOR ADJOURNMENT OF THE
MEETING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER MYSKA	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	VOTED YES

The meeting was adjourned at 6:53 P.M.

Signed 
Johanna M. Coleman, Town Clerk




Town Board Minutes

Meeting No. 19



Regular Meeting

June 20, 2005



Town Board Minutes

June 20, 2005

Meeting No. 19

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 20th day of June, 2005 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
ROBERT LABENSKI, TOWN ENGINEER
RICHARD SHERWOOD, TOWN ATTORNEY
GEORGE PEASE, ASSISTANT BUILDING INSPECTOR
RICCARDO ZUPPELLI, CAPTAIN, POLICE DEPARTMENT
TERRENCE McCracken, GENERAL CREW CHIEF

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- Questions about planned expansion of business at 4444 Walden Avenue.
- Questions about Lancaster Dispatcher Employee Association Contract.
- Comments about the value of properties affected by soil contamination.

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- Questions about rezone petition at William Street, near Transit.
- Comments about Town of Lancaster's revaluation update.

Shulas, Nicholas, 35 Trentwood Trail, spoke to the Town Board on the following matter:

- Questions about proposed Mohawk Place Subdivision.

Beilman, Mike, 62 Livingston Street, spoke to the Town Board on the following matter:

- Comments about Town of Lancaster's assessment revaluation.

Fronczak, Mike, 3 Woodstream, spoke to the Town Board on the following matters:

- Questions about Historical Society funding and proposal proffered by a lobbyist.

Howell, Gary, 48 Park Blvd, spoke to the Town Board on the following matter:

- Questions about Town of Lancaster's assessment update and contract for assessment services.

Konsek, Wally, 23 Sherborne Avenue, spoke to the Town Board on the following matter:

- Comments about the Town's assessment revaluation.

Kohrer, Michael, 37 Trentwood Trail, spoke to the Town Board on the following matter:

- Questions about lights at the tennis courts at Lancaster High School.

Symer, Donald, 610 Columbia Avenue, spoke to the Town Board on the following matters:

- Is opposed to the closure of the Social Security Administration Office in the Apple Tree Office Park.
- Questions about the proposed expansion at 4444 Walden Avenue.
- Questions about the water study by engineers of northwest corner of Town.

Bow, Robert, 4751 William Street, spoke to the Town Board on the following matter:

- Questions about the Gourmet Grocery Store rezoning petition on William Street.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to the Zoning Map of the Town of Lancaster as petitioned by the Zaremba Group/Nando Silenzi for the rezone of 4.549 acres of property situate at 6691 and 6699 Transit Road from General Business (GB) to Commercial and Motor Service (CMS).

The affidavits of publication of this Public Hearing are on file and a copy of the Legal Notice has been posted.

NAME	ADDRESS	Proponent/ Opponent/ Comments/Questions
Peter Sorgi, Esq. Project Attorney	5500 Main Street	Presented the development
Neal Kochis, PE, Project Engineer	Wm Schutt & Assoc., PC 37 Central Avenue	Presented the development
Kevin McGrath, Mgr. Of Development	Progressive Insurance Mayfield, Ohio	Presented the development
Matt Casey, Project Developer	Zaremba Group LLC Lakewood, Ohio	Presented the development
Mary Jo LoBrutto, Property Owner	80 Leicester Road Kenmore, New York	Proponent
Donald Symer	610 Columbia Avenue	Comments
Cathleen Pijacki	112 Maple Drive	Questions
Darren Kenner	30 Wainwright Court	Comments/Questions
Rocco Garamone	26 Wainwright Court	Comments/Questions
Jim Brett	659 Harris Hill Road	Questions
Lee Chowaniec	93 Northwood Drive	Questions

ON MOTION BY COUNCIL MEMBER RUFFINO, AND SECONDED BY COUNCIL MEMBER AMATURA, FOR ADJOURNMENT OF THE PUBLIC HEARING, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

The Public Hearing was adjourned at 9:09 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter.

June 20, 2005

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the
Planning Board held June 6, 2005 and the Regular Meeting of the Town Board held June 6, 2005
be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, various renovations are required to rehabilitate Mechanic Street Park and improve the recreational facilities available in the community.

NOW THEREFORE BE IT

RESOLVED that Robert H. Giza, as Supervisor of the Town of Lancaster, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$150,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Lancaster for Mechanic Street Park Renovation and Expansion and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, Namco Cybertainment, Inc. (AMF Bowling Centers- Lancaster Lanes), has applied for a license to operate and maintain a Game Room on premises located at 4913 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Police Chief for review and recommendation, and

WHEREAS, the Building Inspector and Police Chief have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Namco Cybertainment, Inc. (AMF Bowling Centers- Lancaster Lanes) to operate and maintain a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

BE IT FURTHER

RESOLVED, that said license shall be issued for the one (1) year period of July 1, 2005 to June 30, 2006 in accordance with the application of the petitioner, as filed in the Town Clerk's Office, accompanied with fees of \$900 for thirteen (13) amusement devices.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: RLICENSE (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau, by letter dated June 14, 2005, has recommended appointments for the Youth Bureau's 2005 Exam Preparation and Summer Programs.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to positions in the Youth Bureau's 2005 Exam Preparation and Summer Programs of the Town of Lancaster effective June 20, 2005 at the following rates:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kristin Reddien 3901 Bowen Rd #71 Lancaster, New York	Tutor	\$15.00 hr.
April Rudnicki 3905 Bowen Rd #45 Lancaster, New York	Tutor	\$15.00 hr.
Cheryl Jankiewicz 38 West Home Road Bowmansville, New York	Tutor	\$15.00 hr.
Craig Lamoreaux 99 Colette Avenue Cheektowaga, New York	Tutor	\$15.00 hr.
Julie Arlotta 101 Mead Street North Tonawanda, New York	Musical Director/Accompanist Summer Theatre Workshop	\$15.00 hr.
Robert Pacillo 50 Lincoln Avenue Kenmore, New York	Musical Director/Accompanist Summer Theatre Workshop	\$15.00 hr.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: Rpers.seasonal (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPNIAK, TO WIT:

WHEREAS, the General Crew Chief, by letter dated June 16, 2005, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the spring/summer season of 2005.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual be and is hereby appointed to the position of seasonal employee for the spring/summer season of 2005 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Frank Pari 4 Clermont Court Lancaster, New York	Recreation Attendant (Playground Attendant)	\$6.00 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: Rpers.seasonal (P3)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the New York State Liquor Authority requires that an establishment notify the Town Clerk of the Municipality in which they operate of an application for a liquor license thirty (30) days before it can be considered, and

WHEREAS, SWISS CHALET HOLDINGS, INC., d/b/a SWISS CHALET ROTISSERIE & GRILL, 4757 Transit Road, Lancaster, New York by letter filed on June 10, 2005 with the Town Clerk of the Town of Lancaster indicated their intent to apply for a liquor license with the New York State Liquor Authority, and

WHEREAS, SWISS CHALET HOLDINGS, INC., d/b/a SWISS CHALET ROTISSERIE & GRILL, 4757 Transit Road, Lancaster, New York has requested that the thirty (30) day statutory notification to the Town of Lancaster of an application for a liquor license to the New York State Liquor Authority be waived, and

WHEREAS, this waiver can only be granted by the Town Board in which the premises is located.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk is authorized to notify the State Liquor Authority that such application for this license has been received and approved by the Town Board and that the thirty (30) day notification requirement is waived by this Municipality.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

file .rliquorlicense

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Social Security Administration has proposed closing the Social Security Administration Center at the Apple Tree Business Park in 2006, and

WHEREAS, the closing of this Center will result in public inconvenience and the need to travel to other offices which are not as centrally located, and

WHEREAS, this Center has been open for many years and has provided residents of Erie County with face to face service at this location, and

WHEREAS, closing the Apple Tree Park Center will require central Erie County residents to drive a greater distance through heavy traffic with many of the applicants being either disabled, physically challenged or aged and who find it difficult to travel these greater distances, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to continue the operation of a Center by the Social Security Administration at the Apple Tree Business Park in the Town of Cheektowaga which Center now services a large population in central Erie County including residents from the City of Buffalo, Towns of Cheektowaga, West Seneca, Lancaster, Elma, and Alden as well as the Villages of Sloun, Depew, Lancaster and Alden;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes Social Security Commissioner Jo Anne B. Barnhart to retain the Social Security Administration Office at the Apple Tree Business Park in the Town of Cheektowaga and to maintain the current staffing at said Center as this Center is centrally located to service residents in the County of Erie for the municipalities as above mentioned.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rsocialsecurityoffice606

PREFILED RESOLUTION NO. 8 - MEETING OF 6/20/05

Amatura/ _____ Amend Agreement Erie County Sewer District No. 4 Re: User Fees For
1286 Town Line Road To Be Placed On County/Town Tax Bill [Out Of
District Service: Sewer]

At the request of Council Member Amatura, this resolution was withdrawn for
further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

WHEREAS, the Supervisor has requested the creation of one (1) position of Clerk
in the Town of Lancaster, to be placed in the Supervisor's Office.

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby
authorized to complete and submit Form PO-17 (New Position Duties Statement) to create one
(1) position of Clerk in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

file: RPERS CRE (P9)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Fred Hanania, has submitted an application for a Special Use Permit for an automobile rental facility (Enterprise Car Rental) in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster situate at 6699 Transit Road in the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for an automobile rental facility (Enterprise Car Rental) on premises locally known as 6699 Transit Road in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of July 2005, 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rspecialuseenterprisecarrental605

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - ENTERPRISE CAR RENTAL
6699 TRANSIT ROAD, TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20 (B)(1)(j) "Commercial Motor Service District (CMS)" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 20th day of June, 2005 the said Town Board will hold a Public Hearing on the 5th day of July, 2005, at 8:30 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Fred Hanania, for a Special Use Permit for an automobile rental facility (Enterprise Car Rental) on premises locally known as 6699 Transit Road, Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

June 20, 2005

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Zaremba Group, LLC has applied for a Special Use Permit to construct a facility to be used by Progressive Insurance for a motor vehicle insurance facility in accordance with provisions of Chapter 50-Zoning, Section 20 (B)(1)(j) of the Code of the Town of Lancaster situate at 6691 and 6699 Transit Road in the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50-Zoning, Section 20 (B)(1)(j), entitled "Commercial and Motor Service District (CMS)" of the Code of the Town of Lancaster, a Public Hearing on the proposed Special Use Permit for a motor vehicle insurance facility on premises locally known as 6691 and 6699 Transit Road in the Town of Lancaster, New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of July 2005, 8:35 o'clock P.M., Local Time, and that Notice of the time and place of such Hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rspecialuseprogressiveinsurancefacility605

**LEGAL NOTICE
PUBLIC HEARING
SPECIAL USE PERMIT - PROGRESSIVE INSURANCE FACILITY
6691 and 6699 TRANSIT ROAD, TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the authority set forth in Chapter 50-Zoning, Section 20 (B)(1)(j) "Commercial Motor Service District (CMS)" of the Code of the Town of Lancaster, and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 20th day of June, 2005 the said Town Board will hold a Public Hearing on the 5th day of July, 2005, at 8:35 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application of Zaremba Group, LLC, for a Special Use Permit for a motor vehicle insurance facility on premises locally known as 6691 and 6699 Transit Road, Town of Lancaster, County of Eric, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

**BY: JOHANNA M. COLEMAN
Town Clerk**

June 20, 2005

PREFILED RESOLUTION NO. 12 - MEETING OF 6/20/05

Stempniak/ _____ Approve Site Plan Norampac Lancaster Division [Site Plan:
Norampac Lancaster Division]

At the request of Council Member Stempniak, this resolution was withdrawn
for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, §1660 (18) Vehicle and Traffic Law permits the Town to designate the location of stop signs and no-passing zones affecting town roads outside of the Villages of Lancaster and Depew, and

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 5th day of July 2005, at 8:40 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before June 23, 2005, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rvtordchpt46stopsigns605

**LEGAL NOTICE
PUBLIC HEARING
AMENDMENT TO VEHICLE & TRAFFIC ORDINANCE
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED AS CHAPTER 46 OF CODE OF TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 20th day of June, 2005, the said Town Board will hold a Public Hearing on the 5th day of July, 2005, at 8:40 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as
Chapter 46 of the Code of said Town:

CHAPTER 46

**Article VIII, STOP INTERSECTIONS; NON-INTERSECTION
STOPS; YIELD INTERSECTIONS**

**46-8.1 Stop Intersections designated, is hereby amended by adding
thereto the following:**

COLUMBIA GARDENS SUBDIVISION

<u>STREET NAME</u>	<u>INTERSECTING STREET</u>	<u>SIGN LOCATION</u>
Kennedy Court	Columbia Avenue	N.W. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE
TOWN OF LANCASTER**

By: **JOHANNA M. COLEMAN**
Town Clerk

June 20, 2005

File: rvtordchpt46stopsigns605

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 15683 to Claim No. 15996 Inclusive

Total amount hereby authorized to be paid: \$439,416.44

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

12885	Forbes Homes Inc	24 Schiffler Ct	Er. Dwlg.-Sin.	
12888	Forbes Homes Inc	62 Kennedy Ct	Er. Dwlg.-Sin.	
12889	Albert, Richard	33 Hidden Trl	Er. Shed	
12890	Imperial Fence Co	5 Summerfield Dr	Er. Fence	
12891	Daddario, John	1048 Townline Rd	Er. Res. Add.	
12892	City Fence Inc	57 Briarwood Dr	Er. Fence	(VL)
12893	Del Bel, John	9 Harewood Run	Er. Fence	
12894	TMS Construction	33 Parkdale Dr	Er. Res. Alt.	
12895	Stojanovski, Slavco	1 Ann Marie Dr	Er. Shed	
12896	Classic Fence Inc	15 Irwinwood Rd	Er. Fence	(VL)
12897	Hollenbaugh, David	12 Anna Dr	Er. Fence	
12898	Hollenbaugh, David	8 Anna Dr	Er. Fence	
12899	Rich Pools	29 Markey Ave	Er. Pool-Abv Grnd	
12900	Avalon Services	12 Grafton Ct	Er. Pool-Abv Grnd	
12901	Wesolowski, Michael	1143 Penora St	Er. Res. Alt.	
12902	Bennett, Mathew	47 Sussex Ln	Er. Shed	
12903	Wilcox Brothers Sign	4779 Transit Rd	Er. Sign-Wall	
12904	Forbes Home Inc	67 Kennedy Ct	Er. Dwlg.-Sin.	
12905	Penner, Paul	151 Fourth Ave	Repair Garage	(VL)
12906	Ceppaglia, Philip	65 Holland Ave	Er. Garage	(VL)
12907	White, Christopher	45 Kurtz Ave	Er. Garage	(VL)
12908	LiPuma, Joseph	3 Steinfeldt Rd	Er. Deck	
12909	Pintabona, Marc	6355 Genesee St	Er. Deck	
12910	Skaros, Nicholas	6525 Broadway	Dem. Dwlg.	
12911	Duro-Shed Inc	105 Robert Dr	Er. Shed	(VL)
12912	Marrano/Marc Equity	12 Ashwood Ct	Er. Dwlg.-Sin.	
12913	Beliveau, Michael	40 Parkdale Dr	Er. Shed	
12914	Capozzi, Ronald	145 Siebert Rd	Er. Deck	
12915	Signs of Gold	5522 Broadway	Er. Sign	(VL)
12916	Avalon Services	936 Ransom Rd	Er. Pool-Abv Grnd	

12917	Colley's Pool Sales Inc	4 Old Schoolhouse Rd	Er. Pool-In Grnd
12918	Dick, David	5 Fieldstone Ln	Er. Shed
12919	City Fence Inc	47 Cedar Brook Dr	Er. Fence
12920	Duro-Shed Inc	4 Chapin Cir	Er. Shed
12921	Rich Pools Inc	13 Ann Marie Dr	Er. Pool-Abv Grnd
12922	Bauer, Norman	5 Gale Dr	Er. Gazebo
12923	Majestic Pools Inc	47 Hemlock Ln	Er. Fence
12924	Majestic Pools Inc	47 Hemlock Ln	Er. Pool-In Grnd
12925	Pickett Fence	64 Pheasant Run Ln	Er. Fence
12926	Pickett Fence	10 Parkdale Dr	Er. Fence
12927	Duro-Shed Inc	121 Schlemmer Rd	Er. Shed
12928	Classic Fence	30 Olde Stone Ln	Er. Fence
12929	Good Neighbor Fence	23 Avian Way	Er. Fence
12930	Marcinkowski, Dave	261 Warner Rd	Er. Fence
12931	Jakubowski, David	149 Nathan's Trl	Er. Shed
12932 SW	Barone, Richard	209 Ransom Rd	Er. Dwlg.-Sin.
12933	Avalon Services	28 Parkedge Dr	Er. Pool-Abv Grnd
12934	Wheeler, Gregory	15 Butler Dr	Er. Fence
12935	Ferry Builders Inc	133 Nichter Rd	Er. Shed
12936	Capital Fence Co	21 Grafton Ct	Er. Fence
12937	McGowan, Gerald	5389 Genesee St	Er. Fence
12938	Colley's Pool Sales Inc	10 Avian Way	Er. Pool-In Grnd
12939	Christa Construction	5226 Broadway	Er. Comm. Bldg. (M)
12940	Rich Pools Inc	22 Regency Ct	Er. Pool-Abv Grnd
12941	Forbes Homes Inc	94 Kennedy Ct	Er. Dwlg.-Sin.
12943	Marrano/Marc Equity Inc	4 Ashwood Ct	Er. Dwlg.-Sin.
12944	D'Anthony, Joseph	27 Court St	Er. Pool-Abv Grnd (M)
12945	Vanaskie, Stephean	21 Creekwood Dr	Er. Fence
12946	J Gun Enterprises Inc	4 Quail Run Ln	Er. Pool-Abv Grnd
12947	J Gun Enterprises Inc	14 Village View	Er. Pool-Abv Grnd
12948	Quizno's	4779 Transit Rd	Er. Sign-Temp
12949	Scheid Architectural	30 Brunswick Rd	Er. Comm. Alt. (M)
12950	Clark, John	129 Lake Ave	Er. Deck (M)
12951	Rich Pools	51S Irwinwood Rd	Er. Pool-Abv Grnd (M)
12952	Custom Patio Rooms	10 Overton Ct	Er. Res. Add.

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: Rbldg2

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Montour moved to suspend the necessary rules for immediate consideration of the following resolutions, seconded by Council Member Ruffino, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, Nussbaumer and Clarke, Inc. 3556 Lake Shore Road, Suite 500, Buffalo, New York 14219-1494 submitted a proposal to do a water modeling study on a portion of the water system in the Town of Lancaster, to wit: that part of the system running from the Village line north to Wehrle Drive, and

WHEREAS, the Town Board has given due review and consideration to the proposal and deems it in the public interest to have the water modeling study completed to provide the Town with hydraulic information regarding the water system in this area of the Town to afford the Town Board the ability to increase water pressure in the northwest quadrant of the Town, west of Central Avenue and Harris Hill from the Village line north to Wehrle Drive;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby accepts the proposal of Nussbaumer and Clarke, Inc. for the water modeling study as beforementioned and authorizes the Supervisor to enter into an agreement with Nussbaumer and Clarke, Inc. at a sum not to exceed \$5,000.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rmodelingsystem62005

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster has been involved in contract negotiations with the Lancaster Dispatcher Employee Association (LDEA) and

WHEREAS, the membership of the LDEA have ratified the terms of a three (3) year Collective Bargaining Agreement which is retroactive to January 1, 2005 and which will expire December 31, 2007, and

WHEREAS, the Town Board has been advised by the Town Attorney and Labor Consultant that the terms of the Agreement are fair and reasonable and after review and consideration the Town Board believes it in the public interest to ratify the collective bargaining agreement with the LDEA on the terms and conditions as negotiated;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board does hereby ratify the terms and conditions of the Collective Bargaining contract with the Lancaster Dispatcher Employee Association (LDEA) and further authorizes the Supervisor of the Town of Lancaster to execute a contract with LDEA retroactive to January 1, 2005 and expiring on December 31, 2007.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

File: rlancasterdispatcheremployeeassoc605

SUSPENDED RESOLUTION:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolution:

Council Member Ruffino moved to suspend the necessary rules for immediate consideration of the following resolution, seconded by Council Member Montour, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has given due review and consideration to the revaluation conducted by the Town Assessor including the review of hundreds of properties on which the assessed value set by the Assessor is significantly lower than comparable properties, and

WHEREAS, the Town Board supported the movement to 100% revaluation for the purpose of establishing fairness and equality in all assessments be they residential, commercial, industrial or vacant land, and

WHEREAS, the Town Board believes that the revaluation should be terminated for the 2006 tax roll being set by the Town Assessor until the Town Assessor has corrected the numerous irregularities and unequal assessments involving not only those properties over assessed but those under assessed to assure fair and equal treatment of all property owners, and

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the Town Assessor to terminate the revaluation process she has undertaken for one year in order to cause the irregularities which are in the proposed new tax roll filed by the Town Assessor to be properly addressed to assure that all property owners are treated fairly and equally which was the stated purpose of the revaluation process.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

June 20, 2005

COMMUNICATIONS & REPORTS:

289. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency Designation regarding rezone application of 6691 & 6699 Transit Road; comment noted. DISPOSITION = Planning Committee
290. Mike Beilman to Town Board -
Comments and concerns regarding revaluation program. DISPOSITION = Received & Filed
291. Town Clerk to Town Board -
Transmittal of monthly report for May 2005. DISPOSITION = Received & Filed
292. Jay Stockslader to Town Clerk -
Note of appreciation for assistance by staff in Tax Office and Assessor's Office. DISPOSITION = Received & Filed
293. Erie County Legislature to Town Board -
Transmittal of adopted resolution regarding the Erie County/Towns and Villages Snow Removal and Ice Control Agreement. DISPOSITION = Received & Filed
294. Association of Erie County Governments to Town Board -
Notice of adoption of contract by Erie County Legislature regarding County Snow Plowing Contract. DISPOSITION = Received & Filed
295. NYS State Board of Real Property Services to Supervisor -
Notice of Tentative State Equalization Rate for the 2005 Assessment Roll. DISPOSITION = Received & Filed
296. Town of Elma to Town Board -
Transmittal of minutes of meeting held June 1, 2005. DISPOSITION = Received & Filed
297. Lancaster Rural Cemetery to Supervisor, Town Board -
Letter of appreciation for financial assistance. DISPOSITION = Received & Filed
298. American Federation of Government Employees to Supervisor -
Request for resolution to petition Social Security Commissioner to retain AppleTree Business Park office. DISPOSITION = Resolution 6/20/2005
299. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding Site Plan of proposed Norampac warehouse, 4444 Walden Avenue. DISPOSITION = Planning Committee
300. Patricia A. Metz to Town Clerk -
Comments and concerns regarding proposed grocery store on William Street. DISPOSITION = Planning Committee
301. The O'Herns to Town Clerk -
Comments and concerns regarding proposed grocery store on William Street. DISPOSITION = Planning Committee
302. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding rezone application of 6691 & 6699 Transit Road; concerns noted. DISPOSITION = Planning Committee
303. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, June 20, 2005, 6:30 PM regarding renovations to Mechanic Street Park. DISPOSITION = Received & Filed
304. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, June 20, 2005, 6:30 PM regarding renovations to Mechanic Street Park. DISPOSITION = Received & Filed

305. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak -
Request by Town Forestry Department for landscaping plan of proposed Norampac warehouse, 4444 Walden Avenue. DISPOSITION = Planning Committee
306. Planning Board Chairman to Planning Board, Town Board, Town Engineer, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of Planning Board minutes of meeting held June 15, 2005. DISPOSITION = Received & Filed
307. Planning Board to Town Board -
Recommend approval of Site Plan of Norampac Warehouse, 444 Walden Avenue; condition noted. DISPOSITION = Planning Committee
308. Robert Addeo & Antoinette Sader to Town Board -
Concerns about drainage situation in Columbia Gardens Subdivision. DISPOSITION = Town Engineer
309. David Folger to Town Board -
Letter regarding reassessment programs in Clarence and Lancaster. DISPOSITION = Received & Filed
310. Captain Riccardo M. Zuppelli to Supervisor -
Request ordinance to place stop sign at N.W. corner of Kennedy Court and Columbia and recommend placement of "No Parking" signs on Kennedy Court. DISPOSITION = For Resolution
311. Phyllis A. Greco to Town Board -
Notification of retirement effective July 6, 2005. DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER AMATURA AND SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:55 P.M. in memory of Alex Brad Lynch.

Signed


Johanna M. Coleman, Town Clerk